

VILLAGE OF WAPELLA BOARD MINUTES of SPECIAL MEETING APRIL ⁵~~8~~, 2016

Meeting was called to order at 7:10 a.m. while we got a recorder. Pledge Allegiance was said. John Goergen was nominated to fill the position of pro-tem mayor. Motion by Rosalie 2nd by Rusty

Roll call: Present were: John Goergen, Nancy Falk, Rusty Karr, Mandy Huff, Rosalie Summers.

Public Comments: Mark Miller said cannot split secretary and collector tonight. He called the lawyer who said it would have to have a new ordinance written to do so. (It was intended for discussion only)

Kathy Meadows said the secretarys' resignation was supposed to be notarized. No one knew if it was or not.

New Business: John Goergen read mayor Richie Karr appointment of Tara McNutt to the secretary and collector which was signed and dated. Rusty nominated Tara McNutt to the position of secretary and collector. Nancy Falk seconded it. John, Nancy, Rusty, Mandy, & Rosalie all said yes. There were no negatives.

Rusty motioned to go into executive session. Nancy seconded.